

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

County Counsel

CS-10

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD DECEMBER 7, 2004

DESCRIPTION: <u>Conference with Legal Counsel – Existing Litigation</u>
(Subdivision (a) of Government Code Section 54956.9)

<u>County of Los Angeles v. Local 660, Service Employees</u>
<u>International Union</u>, Los Angeles Superior Court Case No. BC 318 051.

This is a lawsuit against an employee union relating to concerted work actions by County nurses.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of contempt proceedings in the above lawsuit. The substance of the settlement will be disclosed upon inquiry of any person as soon as the settlement becomes final following approval by all parties and the court.

The vote of the Board was as follows:

Supervisor Burke Aye
Supervisor Yaroslavsky Aye
Supervisor Knabe Aye
Supervisor Antonovich Aye
Supervisor Molina Aye

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Copies distributed:

Each Supervisor
Chief Administrative Officer
Director of Health Services